

Business Meeting Agenda
Monday May 23, 2011
@ Pine Eagle Clinic, 6:00 pm

Timing

6:00 pm Call to Order
 Introductions
 10 minutes for Public Testimony
 Revisions to the Agenda
 Approval of Minutes (4-25-11)
 Correspondence

6:30 pm **Ambulance Business**
 1. Team Leader Report
 2. Financial Report
 3.
 4.

Ambulance agenda items for next meeting

6:50 pm **Clinic Business**
 1. Administrator's Report
 2. Committee Reports & Project updates
 a. Finance
 b. Affiliation
 3. Investments
 4. Internal audit
 5. Board elections
 6.
 7.
 8.
 9.

Clinic agenda items for next meeting

7:25 pm 5 minutes for Public Testimony

7:30 pm Adjourn